

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
November 6, 2019 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on November 12, 2019.		COMMISSION MINUTES JOURNAL # 59
Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber Excused: Chairman Joe Briggs		
Staff Present: Carey Ann Haight – Deputy County Attorney, Sandor Hopkins – Interim Planning Director, Sean Higginbotham – IT Director, Rina Fontana Moore – Clerk and Recorder, Lynn DeRoche – Elections Supervisor, Jo-Viviane Jones – CCHD, Sheriff Jesse Slaughter, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Officer, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s		
Public Members Present: Tanya Houston – Alluvion Health and Jenn Rowell – Media		
Commissioner Larson opened the work session meeting at 2:00 pm		
Consent Agenda Items:	Department:	
<u>Resolution 19-66:</u> Prosecutorial Assistance in the matter of <i>State v. Sherbondy, ADC-18-775.</i>	County Attorney 00:18	
<u>Resolution 19-67:</u> Prosecutorial Assistance in the matter of <i>State v. Mountainchief, ADC-18-776.</i>	County Attorney 01:41	
<u>Contract 19-175:</u> Memorandum of Understanding with the US Marshals Service Violent Offender Task Force. Purpose: Investigate and arrest persons who have active state and federal warrant for their arrest with joint effort. Effective: Date of signing until terminated by either party. (<i>No Cost to the County</i>)	Sheriff’s Office 02:20	
<u>Contract 19-176:</u> Collective Bargaining Agreement by & between Cascade County & AFSCME MT Council 9 Local #28. (Adult Detention Office) Effective: July 1, 2019 – June 30, 2021	Human Resources 05:38	
<u>City-County Health Department</u>		
<u>Resolution 19-68:</u> Budget Appropriation within the Public Health Systems Improvement Program to increase funds offset by grant revenues. Total Increase: \$7,500.00	CCHD 06:56	
<u>Resolution 19-69:</u> Budget Appropriation within the HIV Early Intervention Services Program to increase funds offset by grant revenues. Total Increase: \$18,300.00 (<i>Ref: Contract 19-148, Task Order 17-07-4-51-109-0, R0377780</i>)	CCHD 09:36	
<u>Resolution 19-70:</u> Budget Appropriation within the Montana CONNECT Program Fund #2855-4400 increasing funds by \$45,000 and decreasing the Cancer Programs Fund #2966 by \$45,000. A new department for the CONNECT program was established for tracking purposes. Total Increase: \$45,000.00 (<i>Ref: Contract 19-78, Task Order 20-07-3-01-002-0, R0373507</i>)	CCHD 10:59	
<u>Contract 19-172:</u> 360 Office Solution Equipment Maintenance Agreement for equipment maintenance on Kyocera 2553ci copy machine. Effective: October 10, 2019 – October 9, 2020 Cost: \$0.01 black & white/\$0.05 color copies.	CCHD 15:10	

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AGENDA ITEM #1 17:10

Preliminary Plat Approval for Shumaker Minor Subdivision

Location: Intersection of Sections 25, 26, 35, & 36, Township 21 North, Range 2 East, P.M.M.

Initiated by: Doris Shumaker

AGENDA ITEM #2 19:37

Contract 19-167: Approval to use Cascade County CDBG grant funds to assist Betsy Ethridge with purchasing a manufactured home on Ms. Ethridge's land in Cascade, MT. Proposed Project: Placement of a new manufactured home on a permanent foundation and provide utilities to the home. Total Grant Amount not to exceed: \$92,728.

AGENDA ITEM #3 25:50

Discussion regarding Promissory Note and Lease with Alluvion Health

Added Item(s): Proclamation for National Adoption Day, Contract 19-177 – Zuercher End User License Agreement for Securus Interface (to be added to consent agenda), and Clerk of Court Appointment to fill remainder of Faye McWilliams term (added to agenda).

Adjournment: Commissioner Larson closed the work session meeting at 2:40 p.m.